SHASTA VALLEY RESOURCE CONSERVATION DISTRICT
Siskiyou County, California

Summarized MINUTES from Board of Directors' meeting of Shasta Valley Resource Conservation District, Yreka, California, on May 9th, 2018.

Directors Present: Bill Hirt, Rich Klug, Chris Robertson, Ryan Walker, Beth Sandahl
Directors Absent: None
Associate Directors: None
Staff Present: Ayn Perry, Brandy Caporaso, Ed Stanton,
Guests in attendance: Janae Scruggs and Jennifer Bull, CDFW; Jim Patterson, NRCS

Call to Order
The meeting was called to order by President Bill Hirt at 6:30 p.m.

Review and Approval of Agenda
Item#1 was moved forward to after Public Comment
Item #4 was added by a motion "Letter to Alan Mikkelsen, Deputy Commissioner, US Department of Interior (USDI) regarding Klamath Basin Resource Management and possible action". ACTION: Approve motion. MOTION: Walker; SECOND: Sandahl; AYES: Hirt, Klug, Robertson, Sandahl, Walker. NOES: None; ABSTENSIONS: None, Motion Approved.

Introductions
Introductions were not needed.

Public Comment None

Business
1. Request for letter to WCB re possible purchase of Shasta Springs Ranch. After discussion with CDFW staff and review of the draft letter, this item was tabled for a Special Meeting. ACTION: Motion to send letter to adhoc committee for rewrite and review at Special Meeting on May 16th at 5pm. MOTION: Klug; SECOND: Walker; AYES: Hirt, Klug, Robertson, Sandahl, Walker; NOES: None; ABSTENSIONS: None, Motion Approved.

Approval of Minutes
Regular Meeting of April 11, 2018. ACTION: Approve Minutes with correction to Item #7 to add Supervisor Nixon in attendance. MOTION: Klug; SECOND: Walker; AYES: Sandahl, Walker, Hirt, Klug, Robertson; NOES: None; ABSTENSIONS: None, Motion Approved.

Special Meeting of April 30, 2018. ACTION: Approve Minutes. MOTION: Walker; SECOND: Klug; AYES: Sandahl, Walker, Hirt, Klug, Robertson; NOES: None; ABSTENSIONS: None, Motion Approved.

Presentation None scheduled this month.

Financial Report
Caporaso presented the SVRCD financial report.

Budget Transfer – See item #3 under Business
Ratify Payroll
Caporaso presented payroll for ratification.
ACTION: Approve Payroll. MOTION: Sandahl; SECOND: Robertson; AYES: Hirt, Walker, Klug, Robertson, Sandahl; NOES: None; ABSTENSIONS: None. Motion Approved.

Approval of Bills
Caporaso presented bills for payment.
ACTION: Approve Bills for Payment. MOTION: Sandahl, SECOND: Robertson; AYES: Sandahl, Hirt, Walker, Klug, Robertson; NOES: None; ABSTENSIONS: None. Motion Approved.

Approval of Donations Received – None

Correspondence – Thank you from Siskiyou County Farm Bureau for table decorations at banquet.

Business – Discussion and Possible Action

1. See above.


3. Caporaso explained a Budget Transfer request to cover expenditures for the remainder of the FY 2017-18. ACTION: MOTION: Walker, SECOND: Sandahl; AYES: Sandahl, Hirt, Walker, Klug, Robertson; NOES: None; ABSTENSIONS: None. Motion Approved.

4. Walker discussed recent Farm Bureau meetings and activities regarding actions now taking place in preparation for Klamath Dams removal in 2021. Meetings with USDA Deputy Commissioner Alan Mikkelsen and possible letter of interest and invitation to attend SVRCD Board meeting. ACTION: MOTION: Walker, SECOND: Hirt, AYES: Sandahl, Hirt, Walker, Klug, Robertson; NOES: None; ABSTENSIONS: None. Motion Approved.

Project Reports None

Board and Staff Reports Stanton reported on a recent meeting between SVRCD staff and Klamath National Forest personnel to partner on legacy erosion control projects. Caporaso reported that we have received the final 2016-2017 Audit.

Other Agency/Group Reports
Patterson of NRCS gave an update on NRCS programs and activities. He will be presenting to the BOS sometime in June regarding NRCS programs. Scruggs from CDFW gave a short update.

Agenda Items for Next Meeting – June 13th
Suggestions for Presentations: TNC Presentation

Meeting Adjourned – 8:59 p.m. by Hirt.
Minutes approved as typed as corrected.

[Signature]

Chairman

[Signature]

Date

[Signature]

District Administrator